

MINUTES
CITY OF SAN DIEGO
City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE

April 6, 2004

Meeting held at:

Marina Village
1936 Quivira Way
San Diego, CA 92109

Mailing address is:

Park and Recreation Department
Developed Regional Parks
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE

Members Present:

Kevin Faulconer
Rick Bussell
Pam Glover
Karl Jaedtke
Ted Jardine
Ryan Levinson
Richard Miller
Mike Pallamary
Mindy Pellisier
Don Peterson
Chris Rink
Catherine Strohle
Judy Swink

Members Absent:

Wayne Blum
Bob Otilie

Staff Present:

Div Brasted
Mike Behan
Beth Murray
Lt. Manny Rodriquez
Sgt. Patrick Vinson
Dave Martens

Staff Absent:

CALL TO ORDER

Chairperson Kevin Faulconer called the meeting to order at 6:03 p.m.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE MARCH 3, 2004 MEETING, WITH ONE CORRECTION WHICH WAS TO ADD THE WORD "ALLEGED" TO COMMITTEE MEMBER JARDINE'S STATEMENT CONCERNING VIDEOTAPING OF THE BOY SCOUTS. (JARDINE/MILLER 8-0-5 PETERSON, PELLISIER, PALLAMARY, JAEDTKE AND RINK)

REQUEST FOR CONTINUANCE

Chairperson Faulconer continued Item #301 to the May 6, 2004 meeting, as the Finance Sub-committee did not meet this month to discuss this proposal.

COMMUNICATIONS

1. Karyn Damian spoke to the committee concerning the recent Biketober West event held at the Sports Arena.

CHAIRPERSON'S REPORT

1. Chairperson Kevin Faulconer welcomed committee member Mike Pallamary who has returned to the committee after a long illness.
2. The 4th of July alcohol ban would be discussed next month. The Park and Recreation, and Police would be asked to present their plans to handle the crowds.
3. The Bayside Walk alcohol issue would be discussed at the June or July meeting.
4. That committee members whose appointment had expired had all been re-appointed for an additional two year term.
5. That the Park and Recreation Director Ellen Oppenheim, had briefed the Park and Recreation Board on the upcoming budget. He also asked all committee members to attend the upcoming budget hearings and express their opinions.
6. The Crew Classic took place this past weekend and hoped everyone had a chance to attend this well run event.

STAFF REPORT

1. Div Brasted stated he revised the minutes that were e-mailed and distributed the new ones; stated that two projects would be presented at the May meeting: the San Diego River Park Master Plan and the Seaforth Landing Redevelopment; asked for input both positive and negative concerning the two dog off-leash areas in Mission Bay; talked about plans for a new picnic shelter at the South Tecolote park area; stated he had received a copy of the Mitigated Negative Declaration concerning the redevelopment of the Bay View Shopping Center at Clairemont Drive and Morena Boulevard; that the Mission Bay Golf Course has put out a Request for Proposal to add a restaurant at the site; and stated Park Planner Howard Greenstein was unavailable to attend tonight's meeting.

Div was asked to check on additional lights in the South Tecolote area and the whereabouts of the El Camino bell that used to be at the entrance to Fiesta Island.

2. Beth Murray gave an extensive report on the City's management of the DeAnza Mobile Home site. It included background information on the site, the hiring of a management company to manage the site during the move out, information on the plumbing and sewer, other problems encountered and the future plans to complete the move out by 2007.
3. Sgt. Patrick Vinson gave a report on the Police Department's continually evolving plans to handle the large crowds associated with the 4th of July holiday at Mission Bay Park.

INFORMATION ITEMS

None

ACTION ITEMS

Consent (The Consent Agenda will be acted upon, as a whole, with little or no discussion.

Any one member of the Committee may move a Consent Item to Adoption.)

- 201. Coming Out Party Permit
- 202. OMBAC OTL Permit
- 203. Spring Sprint Triathlon and Duathlon Permit

IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE THREE PARK USE PERMITS. (SWINK/GLOVER 12-0-1 PETERSON)

Adoption (Each Adoption Item requires individual action.)

- 301. Tabled until May 2004 meeting.
- 302. Div Brasted presented a staff report on the proposed Alcohol Ban at Fanuel Street Park. Nicole Larson, Nanci Dalzell, Sandra Aquino, Nancy Davis and Al Strohlein spoke in favor of the ban. Robert Rynerson representing the Free PB Organization spoke against the ban. The committee debated the pros and cons of this ban.

IT WAS MOVED/SECONDED AND CARRIED TO RECOMMEND TO THE PARK AND RECREATION BOARD A COMPLETE BAN OF ALCOHOL AT FANUEL STREET PARK. (MILLER/STROHLEIN 9-4 JAEDTKE, PETERSON AND BUSSELL)

WORKSHOP ITEMS

None

SUB-COMMITTEE REPORTS

Permits – Chairperson Ryan Levinson reported that the Spring Sprint Triathlon and Duathlon event decided to include competitors with disabilities after talking with the sub-committee.

Land Use and Maintenance – Committee member Mindy Pellisier stated the committee was going to ask Div Brasted to report on the responsibilities of the enforcement agencies in the park.

Finance – Chairperson Kevin Faulconer reported the sub-committee would meet during the next month.

COMMITTEE MEMBERS REPORTS

- 1. Rick Bussell reported that on April 24, the Multi-cultural Fair event would take place in Linda Vista. The area along Friars Road is a part of Linda Vista, but is commonly referred to as Mission Valley.
- 2. Pam Glover asked Div Brasted to include Santa Clara Recreation Center's Director Toni Crockett in all e-mails concerning the committee.
- 3. Karl Jaedtke thanked Div Brasted for his work with the Permit Sub-committee. He gave information on the Easter Egg Hunt at Pacific Beach Recreation Center on April 9. He also stated the Pacific Beach Town Council was contemplating endorsing kegs for the 4th of July to cut down on trash.
- 4. Ryan Levinson reported there is a public hearing on the Regional Water Quality Control Board on June 9, at the board's office to discuss Sea Worlds alleged violations.
- 5. Richard Miller thanked Beth Miller for her report on DeAnza Mobile Home Park.

He also stated that tree removal does not solve broken pipe problems, and that any tree removal in the park be absolutely necessary.

6. Mike Pallamary spoke about a book he wrote call Lay of the Land.
7. Judy Swink reported that the Mission Bay Landfill Technical Advisory Committee has approved the work plan for the consultant to begin the survey of the landfill.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Next regular meeting:

May 4, 2004
6:00 p.m.
San Diego, CA 92109

Respectfully submitted,

Div Brasted
Staff Representative

DB/tbg